

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

MONDAY, JUNE 18, 2007

7:00 PM

A G E N D A

- I. {7:00 p.m.} CALL TO ORDERChair Phillips
- II. ROLL CALL.....Clerk to the Board
- III. INVOCATION.....County Attorney Graham
- IV. {7:05 p.m.} PLEDGE OF ALLEGIANCE.....The Board
- V. {7:10 p.m.} ADJUSTMENTS (ADOPTION) OF THE AGENDA.....The Board

These agenda items, with Board approval, can be placed on a "Consent Agenda", and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.

- VI. {7:20 p.m.} PUBLIC COMMENTS.....Chair Phillips

Special Note: *The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.*

- VII. {7:40 p.m.} APPROVAL OF MINUTES.....Clerk to the Board

May 31, 2007 Recessed Meeting.....(*Agenda Packet, Pages 1-7*)
June 4, 2007 Regular Meeting.....(*Agenda Packet, Pages 8-14*)
June 4, 2007 Closed Session.....(*Agenda Packet, Pages 15-16*)
June 4, 2007 Recessed Meeting – Solid Waste Household Fee.....(*Agenda Packet, Pages 17-18*)
June 4, 2007 Recessed Meeting – 1st Southwest/Other Budget Matters.....(*Agenda Packet, Pages 19-22*)
June 4, 2007 Recessed Meeting – Planning Board Meeting.....(*Agenda Packet, Page 23*)

VIII. {7:45 p.m.} **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**.....
...Planning and Development Director, Kim Bates

Special Note: *Comments are limited to 15 minutes "for" and 15 minutes "against" any one issue with an additional 15 minutes for administrative discussion.*

- A. **Public Hearing** – Zoning Text Amendment: Articles 7, 11, and 21..... ***(Agenda Packet, Pages 24-26)***
- B. **Public Hearing** – Zoning Text Amendment: Article 12..... ***(Agenda Packet, Page 27)***
- C. **Public Hearing** – Zoning Text Amendment: Article 14..... ***(Agenda Packet, Page 28)***
- D. **Public Hearing** – Rezoning Wagoner Road Property from RA to RR..... ***(Agenda Packet, Pages 29-30)***
- E. **Public Hearing** – Rezoning Johnson Modern Electric Property from RA to RI.....
..... ***(Agenda Packet, Pages 31-36)***
- F. **Public Hearing** – Rezoning Clinton Hobson Property from MI-2 to RA (Corrective Action).....
..... ***(Agenda Packet, Pages 37-38)***
- G. **Public Hearing** – Rezoning Paul Lineberry Property from MI-2 to RA (Corrective Action).....
..... ***(Agenda Packet, Pages 39-44)***

IX. {8:45 p.m.} **BOARD APPOINTMENTS**.....The Board

- A. 1 seat of Sharon Ianotte on the Board of Adjustments to expire June 21, 2007

X. **REPORTS/REQUESTS TO THE BOARD**As Noted Below

None scheduled, however, several budget reviews are planned following the conclusion of regular business items (Planning and Development, Public Health, Animal Control).

XI. {8:50 p.m.} **RECESS/BREAK** [*Time May Vary at the Discretion of the Board*]Chair Phillips

XII. {9:00 p.m.} **BOARD ACTION ITEMS**.....The Board

- A. Budget Amendment – Department of Social Services ***(Agenda Packet, Page 45)*** ...Eddie Wooten
- B. Budget Amendment – Health Department ***(Agenda Packet, Page 46)***.....Mike Reavis
- C. Budget Amendment – Administration ***(Agenda Packet, Page 47)***...Sheron Church/The Manager
- D. Budget Amendment – CJPP ***(Agenda Packet, Page 48)***..... Sheron Church/The Manager
- E. Budget Amendment – Non-Dept. ***(Agenda Packet, Page 49)***.....Sheron Church/The Manager
- F. Budget Amendment – Jail ***(Agenda Packet, Page 50)***.....Major Widener
- G. Budget Amendment – Elections ***(Agenda Packet, Page 51)***.....Janet Choplin
- H. Budget Amendment – Revenues ***(Agenda Packet, Pages 52-57)***..Sheron Church/The Manager
 - General Fund
 - Enterprise Fund
 - E-911 Fund
 - Water/Sewer Fund
 - Capital Projects Fund

XIII. {9:15 p.m.} **MANAGER REPORTS/COMMENTS**.....The Manager

Update on Various Items or Information Received as Follows:

- A. Draft (currently under review) – Ordinance regarding the Solid Waste Household Fee
.....(***Agenda Packet, Pages 58-59***)
- B. Update on Utility Projects (% of Construction, Notices to Proceed, Easements)
- C. Update on Moseley Architect work, Jail/Law Enforcement Center Project, Next Committee Meeting
- D. Direct Deposit - Administrative Time Table underway
- E. Manager to attend (tentative, pending '07-'08 Budget) City/County Managers Summer Conference
- F. Others, Not Known at Agenda Time

IVX. {9:25 p.m.} **CALENDAR NOTES** [*The Manager is Aware of*].....The Manager

- A. Dialysis Center Groundbreaking – Monday, June 18, 2007 at 10:00am
- B. Fort Bragg Blood Drive – Wednesday, June 20, 2007 from 9-5 (***Agenda Packet, Page 60***)
- C. Recessed Meeting: Budget Work Session – Wednesday, June 20, 2007 from 6:30-9:30pm
- D. Recessed Meeting: Budget Work Session (***if needed***) – Thursday, June 21, 2007 from 6:30-9:30pm
- E. Public Hearing: Proposed Budget 2007-08 – Monday, June 25, 2007 at 7:00pm
- F. Recessed Meeting: Budget Work Sessions (***if needed***) –Tuesday, June 26–Saturday, June 30, 2007
- G. Chamber of Commerce Investors Luncheon – Tuesday, June 26, 2007 at 12:00 noon
- H. Reminder: Evening meeting of July 16 changed to July 23, 2007 at 7:00pm
- I. Suggestion (by Manager) – Consider cancelling scheduled BOE/BOC joint meeting for July 30

XV. {9:30 p.m.} **COMMISSIONER COMMENTS**.....The Board

XVI. {9:45 p.m.} **CLOSED SESSION**.....The Board/Attorney/Manager
[If Needed, and May be Reordered at Discretion of the Board]

XVII. **ADJOURNMENT**

Special Note to The Public: *Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.*